

**REPORT TO THE GOVERNANCE & AUDIT COMMITTEE
MEETING OF 20th NOVEMBER 2014**

Status: For consideration / discussion
Title: Internal Audit Planning Process 2015-16
Jonathan Idle – Head of Internal Audit
Where from: SMT

Objective: To provide Members with the intended process for the preparation of the 2015-16 Internal Audit Plan.

1. Outcome sought from Committee
 - 1.1 Member's engagement in the Internal Audit planning process.
 2. Background
 - 2.1 LGSS Internal Audit commenced management of the Welland Internal Audit Consortium in August 2014.
 - 2.2 The Audit Plan is designed to support the provision of an annual Head of Internal Audit Opinion.
 - 2.3 Appendix A outlines the proposed planning process for members' views and consideration.
 3. Equality Impact Assessment
 - 3.1 Not applicable in this context.
 4. Recommendation
 - 4.1 Members are invited to comment upon and approve the planning process for the Internal Audit Plan for 2015-16.
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